



**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
JULY 16, 2010 / 8:30am- 10:00am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

**PRESIDENT ERIC L. FRAZIER**

**DIRECTOR DR. LEON BANKS\***

**VICE PRESIDENT REV. CECIL L. MURRAY**

**DIRECTOR CAROLYN WEBB DE MACÍAS\*\***

**DIRECTOR KIMBERLY FREEMAN**

**DIRECTOR JOSEPH C. PHILLIPS**

**DIRECTOR – Position Vacant**

***\*Board Member(s) listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the address(es) listed.***

\*Director Banks – 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

\*\*Director Webb de Macias – 400 Marilyn Avenue Southwest, Room 3W331,  
Washington, DC 20202, Tel (213) 200-6720

NOTE: Any person interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

**EX-OFFICIO**

**STATE SENATOR 26<sup>th</sup> DISTRICT, CURREN PRICE  
ASSEMBLYMAN 48<sup>th</sup> DISTRICT, MIKE DAVIS**

**STATE AND CONSUMER SERVICES AGENCY**

**BILL LEONARD, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, DEBRA HARRIS, SHELITA MARTIN**

**GUESTS**

**NO KNOWN GUESTS AT THIS TIME**

*NEXT PAGE FOR AGENDA*



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**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- |             |  |                               |
|-------------|--|-------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>  | <b>PRESIDENT ERIC FRAIZER</b> |
| <b>II.</b>  | <b>APPROVAL OF MEETING MINUTES FOR JUNE 18, 2010</b>   | <b>PRESIDENT ERIC FRAIZER</b> |
| <b>III.</b> | <b>BOARD PRESIDENT'S REPORT</b> <ul style="list-style-type: none"><li>- General Report</li><li>- Status Re Vacant Board Positions</li></ul>  | <b>PRESIDENT ERIC FRAIZER</b> |
| <b>IV.</b>  | <b>FINANCE &amp; BUDGET REPORT</b> <ul style="list-style-type: none"><li>1) FY 2009-2010 Operating Budget Status Report</li><li>2) FY 2010-2011 Projected Operating Budget</li></ul> | <b>DEBRA HARRIS</b>           |
| <b>V.</b>   | <b>RESOLUTION</b> <ul style="list-style-type: none"><li>- Approval of the Resolution for Dual Compensation by Friends Foundation for the Executive Director of CAAM</li></ul>        | <b>PRESIDENT ERIC FRAIZER</b> |
| <b>VI.</b>  | <b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"><li>- Exhibitions, Education, and Programming</li><li>- Staffing</li></ul>                                      | <b>CHARMAINE JEFFERSON</b>    |
| <b>VII.</b> | <b>PUBLIC COMMENT</b>  |                               |
| <b>VII.</b> | <b>ADJOURNMENT</b>   | <b>PRESIDENT ERIC FRAIZER</b> |

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For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write [info@caamuseum.org](mailto:info@caamuseum.org)

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**Next State Board Meeting:** September 17, 2010 at the California African American Museum. All meetings occur on the third Friday of each month except when otherwise noted.